

JOINT FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA-AMENDED

Monday, October 26, 2015 at 6:00 PM Sister Bay Fire Station-Small Room

For additional information check: http://www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Call Meeting to Order

Roll Call

1	Chair – Scott Baker	2	Dave Lienau	
3	Pat Duffy			
	Administrator – Zeke Jackson		Utility Clerk – Martha Baker	

Approval of the Agenda Approval of the Minutes Comments and Correspondence

Discussion Items

- 1. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and employee benefits and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 2. Consider a motion to reconvene into Open Session.
- 3. Consider a motion to take action, if required.
- 4. Discussion on Health Benefits for 2016; consider a motion for action if appropriate.
- 5. Adjourn Personnel Committee.
- 6. Discussion on the following 2016 Budget Draft Requests:
 - •.General Revenues
 - General Government
 - •. Administration
 - •.Parks, Properties and Streets Department
 - •. Skate Park and TKH Ice Rink
 - •.Debt Service, and TIF
 - •. Capital Reserve and Capital Improvement Program
 - •.Utilities
 - •.Marina

Consider motions for action on the above items as appropriate.

Matters to be placed on a future agenda or referred to a Committee, official or employee.

Adjournment of Finance Committee

7.

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or zeke.jackson@sisterbaywi.gov.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. week-days).

I hereby certify that I have posted a copy of this agenda at the following locations:							
□ Administration Building	□ Library	□ Post Office					
Name	/	Data					
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